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11:26
JUL 22 2005
05 JUL 22 AM 8:47

J. Shivers JUL 25 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: R. GILES CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT G. GILES
Name (Printed or typed)

2314 WEST CANNON TERRACE
Address

WINTER HAVEN, FL 33880
City, State & Zip

(863) 944-9080 *or 863-291-3607*
Daytime Telephone number

05 JUL 22 AM 8:47
RECEIVED
DIVISION OF STATE
VISION OF 107-10-1710

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

R. GILES CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2314 WEST CANNON TERRACE
WINTER HAVEN, FL 33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REMODELING CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT G. GILES, 2314 WEST CANNON TERRACE, WINTER HAVEN, FL 33880 PRESIDENT
ROBERT C. GILES, 2314 WEST CANNON TERRACE, WINTER HAVEN, FL 33880 VICE PRESIDENT
BILL GILES, 2314 WEST CANNON TERRACE, WINTER HAVEN, FL 33880 VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROBERT G. GILES, 2314 WEST CANNON TERRACE, WINTER HAVEN, FL 33880

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT G. GILES, 2314 WEST CANNON TERRACE, WINTER HAVEN, FL 33880

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as registered agent to accept service of process for the _____ed corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert G. Giles

Signature/Registered Agent

Robert G. Giles

Signature/Incorporator

SIGN HERE

SIGN HERE

7-18-05

Date

7-18-05

Date